



Board of Directors Meeting Agenda

May 21, 2014
 2:30 PM Eastern Daylight Time
 Call-in Number: 888-204-5987
 Guest Code: 4503386 #
 The Breakers Palm Beach
 1 S County Road, Palm Beach, FL 33480

Agenda Items	
Call to Order and PLEDGE OF ALLEGIANCE 2:30 PM	Frank DiBello
Roll Call	Emma Newsham
Welcome & Introductions	Bill Dymond
Public Comments	Bill Dymond
Business Before the Board 1. Approval of Minutes <ul style="list-style-type: none"> February 5, 2014 2. Audit Committee & Governance Committee Reports <ul style="list-style-type: none"> Interim Financials 3/31/2013 3. Contracts/Business Development/Projects Activities 4. Resolution	Bill Dymond Denise Swanson Howard Haug Denise Swanson
President's Report	Frank DiBello
Near Term – Upcoming Events: <ul style="list-style-type: none"> 30th Space Symposium, May 19-22, 2014, Colorado Springs, CO CAT5 Awards, June 3, 2014, Orlando, FL FEDC, June 8-10, 2014, Tampa, FL Farnborough Airshow, July 14-20, 2014, UK Space Florida Board Meeting, Aug. 6, Sarasota, FL Innovation Coast, Nov 6-7, 2014, Pensacola, FL 	Frank DiBello
Closing Remarks / Adjournment	Bill Dymond